



Bureau of Emergency Medical Services

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JANE DEE HULL, GOVERNOR
CATHERINE R. EDEN, DIRECTOR

PROTOCOLS, MEDICATIONS, AND DEVICES COMMITTEE AGENDA

DATE: October 24, 2002
TIME: 11:00 a.m.
LOCATION: BEMS Conference Room A, 1651 E. Morten, Suite 130, Phoenix

I. CALL TO ORDER

II. DISCUSS/AMEND and APPROVE AGENDA

III. DISCUSS/AMEND and APPROVE MINUTES – February 21, 2002

IV. CHAIRMAN'S REPORT

V. OLD BUSINESS

A. Revisions to RSI/MAI Pilot Project Protocol – Dr. Gallagher (Discussion/Decision)

VI. NEW BUSINESS

- A. Amendments to Committee Bylaws – Judi Crume (Information/Discussion)
- B. Committee Membership – Judi Crume (Information/Discussion)
- C. Exemption and Use of Amiodarone in the Southeastern Region – Dr. Sucher (Discussion/Decision)
- D. Review of Use and Drug Profile of Mark I Kits – Dr. Thomas (Discussion/Decision)

VII. CALL TO THE PUBLIC

A public body may make an open call to the public during a public meeting, subject to reasonable time, place and manner restrictions, to allow individuals to address the public body on any issue within the jurisdiction of the public body. The Committee may ask staff to review a matter or may ask that a matter be put on a future agenda. Members of the public body shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action. A.R.S. § 38-431.01 (G).

VIII. MEMBERS' EDUCATIONAL and INFORMATIONAL ANNOUNCEMENTS

IX. NEXT MEETING – November 21, 2002

X. ADJOURNMENT

“Persons with a disability may request a reasonable accommodation, such as sign language interpreter, by contacting Judi Crume at 602-861-0708; or the State TDD # 1-800-367-8939; or Voice Relay # 1-800-842-4681. Request should be made as early as possible to allow time to arrange accommodations.”